

(B)(6)
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(USANYS)

From: (USANYS) (B)(6)
Sent: Wednesday, September 16, 2009 10:44 AM (B)(7)(c)
To: Bharara, Preet (USANYS)
Subject: CFTC Cooperative Enforcement Conference, Washington D.C. 9/30/09
Attachments: Agenda 8-9-09.pdf (B)(5)

Preet,

(B)(6)
(B)(7)(c)

-----Original Message-----

From: Bharara, Preet (USANYS)
Sent: Tuesday, September 15, 2009 5:47 PM
To: (USANYS) (B)(6)
Subject: Fw: (B)(7)(c)

Another one.

----- Original Message -----

From: (USANYS) (B)(6)
To: Bharara, Preet (USANYS) (B)(7)(c)
Sent: Tue Sep 15 17:42:04 2009
Subject: RE:

Here is the agenda. Your panel is in DC at 9:30 am on September 30. Here is the panel:

9:30 - 10:45 Ponzi and other Financial Fraud Schemes: Madoff, Stanford, and Commodity Pool/Hedge Fund scams

(USANYS), Acting Director, Division of Enforcement, CFTC (USANYS), i, Director, Division of Enforcement SEC
(USANYS) Principal Deputy Chief, Fraud Section, Criminal Division, DOJ United States Attorney Office, SDNY

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Let me know if you have any questions.

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-----Original Message-----

From: Bharara, Preet (USANYS)
Sent: Saturday, September 12, 2009 9:22 AM (B)(6)
To: (USANYS) (B)(7)(c)
Subject: Re:

I should do it I think. Can you forward a program, if there is one and let me know the time?

----- Original Message -----

From: [REDACTED] (USANYS)

(B)(6)

To: Bharara, Preet (USANYS)

(B)(7)(c)

(B)(6)

Sent: Fri Sep 11 23:00:46 2009

(B)(7)(c)

By the way, the CFTC wants to invite you to speak at their conference on Sept. 30 in DC on a panel with [REDACTED]
[REDACTED] The topic is
ponzi schemes, and we have had five or six of the largest in the country. They had originally also asked me but I told
them neither you nor I could not make it on September 30 - for reasons that I didn't state but that now have
disappeared with the postponement of the takedown. Let me know if you want to do it.

[REDACTED] (B)(6)

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